

**Minutes of the Arena Committee Meeting
Held Wednesday, September 13, 2017**

Present:

Councillor King, Committee Chair
Councillor Vaillancourt, Committee Member
Councillor Shogren, Committee Member
Councillor Mayne, Committee Member
Keith Robicheau, Chief Administrative Officer
John Severino, Managing Director Community Services
Margaret Karpenko, Chief Financial Officer
David Jackowski, Facilities Manager
Paula McCloskey, Senior Manager Parks and Recreation
Melinda Fry, Manager of Sports and Events

Regrets:

Mayor McDonald, Committee Member

Special Arena Committee Chair, Councillor King, called the meeting to order at 7:48 a.m.

1. Introductory Remarks:
 - The Chair welcomed and thanked the Committee Members for being part of the Committee.
 - At AMO in August there was a meeting held between the City and the Provincial Minister of Infrastructure.
 - Mike Finner who is part of the MURF group is in attendance at this meeting.
 - Discussions have been held with the West Ferris Recreation Organization Committee regarding artefacts and banners in the current facility.
 - Councillor Vaillancourt will be the lead on the public consultation process.
2. Adoption of the Agenda:
 - The Agenda was adopted as presented by the Committee.
3. Terms of Reference:
 - Discussions were held regarding changing the name of the Committee to the "North Bay Community Centre Development".
 - The Terms of Reference were reviewed by the Committee.
4. Adoption of Terms of Reference:
 - The Terms of Reference were adopted by the Committee.
5. Road Map: (a copy of the presentation was provided)
 - The Managing Director of Community Services discussed the steps going forward in the project.
 - The MURF Study does not have to be rewritten during this review.
 - Will need to have public consultation sessions. The format will be determined by Councillor Vaillancourt and John Severino.
 - The first determination that should be whether the Committee would like to make recommendations for one ice pad; two ice pads; or a stand-alone one ice pad.
 - The consensus of the Committee was to have two ice pads.
6. Key Considerations:
 - (i) Community Centre Needs:
 - The Committee will also need to look at not only ice pads but what else could be on the site, i.e. track.
 - (ii) Site Selection Criteria:
 - Once the geotechnical study has been done, traffic studies will also need to be completed.

- The Committee will also have to look at services that may need to be brought to the site.
- (iii) Financial:
- What will the operational impacts be?
 - Is there any Provincial or Federal Funding that will be available?
 - May need to look at alternative partnerships.
 - Will there need to be a CRF?
 - Where will the capital dollars be coming from for this project?
 - The Chief Financial Officer will have some financial information available at the next meeting. These figures will only be “best estimates”.
- (iv) Directed Public Consultation:
- Would like to have the public consultation as soon as possible.
 - Councillor Vaillancourt and John Severino will work on the date and location.
7. Geotechnical update
- The Facilities Manager went through the geotechnical process with the Committee.
 - It is expected that the Geotechnical Study will be completed for both sites by the third week of October.
 - A Draft Site Selection Analysis Report will be presented to the Committee once the Geotechnical Study has been received.
 - The North Bay Mattawa Conservation Authority needs to be consulted with as soon as possible to see if they have any concerns with any of the sites.
8. Public Meeting Date:
- Councillor Vaillancourt and John Severino will look at dates and locations for public consultation.
9. Recommendations to Council:
- There were no recommendations going forward to Council.
10. Next Meeting Date: At the call of the Chair

Meeting adjourned at 9:05 a.m.

Councillor Mark King
Chair Arena Committee

Karen McIsaac
City Clerk